

December 22, 2023

Assistant United States Attorney Joseph Bozdech

Two Renaissance Square

40 North Central, Suite 1800

Phoenix, AZ 85004-4408

Re: United States vs. David Allen Harbour

CR-19-00898-PHX-DLR

Dear Mr. Bozdech,

I am writing to inform you of the interest I have in the property that was seized by the United States in the above action. The items that are mine are the following:

1. 18 Karat White Gold Diamond Cuff Bracelet
2. 18 Karat Yellow and White Gold Custom Kansas University Jayhawk Pendant and Cable Chain
3. Hamra Jewelers Engraved Custom Platinum Diamond Ring
4. Engraved Custom Platinum Eternity Band
5. Rolex Day-Date Pearlmaster Watch
6. \$3,000 Cash

Item 1 was a gift for my birthday in 2013. Item 2 was an anniversary gift in May, 2013. I graduated from the University of Kansas. Item 3 was my wedding ring. The original setting was given to me in 2009 and the center stone was replaced in 2013. Item 4 was a birthday gift in 2012. Item 5 was a gift. The \$3,000 cash was money I had saved for a rainy day.

I am asking to please consider returning these items to me. Because they were gifts, I did not have the original receipts but was able to obtain them from Hamra Jewelers and have included them with this letter.

Additionally, I would like to politely request the return of several Silver Dollar coins that belong to my daughters, Julia and Sarah. Since birth, my parents, Tim and Julie Gottschalk, have given the girls a special Silver Dollar coin as a gift each year. The Government seized this in the raid on August 5, 2019. Although I do not see the coins in the list of Forfeiture items, I do not know how to ask for them back, other than through this letter I am writing. I have included ten receipts (from 2010 to 2019) that my mom has helped me obtain as proof that they were purchased for the girls, annually, as gifts.

Thank you for taking the time to read my request.

Regards,

*Abby Harbour*

Abby Harbour

15527 E Palatial Dr.

Fountain Hills, AZ 85268

480-717-1984

①.

**Receipt**

Date

Dec 01, 2013


David & Abby Harbour  
 Attn: 8901 N. Martingale Road  
 Paradise Valley, AZ 85253

Receipt Number

5HQQ51971

Assisted By

Hamra, Paul

Item	Description	Photo	Qty	Unit Price	Amount
25960	Diamond Cuff Bracelet 18 Karat White Gold 4.71 Carats Total Weight Magnetized Closure		1	\$18,000.00	\$17,000.00

**Recent Payments & Credits**

2013-12-01	Payment [American Express]	\$18,351.50
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Subtotal	\$17,000.00
Total Sales Tax	\$1,351.50
<b>Total</b>	<b>\$18,351.50</b>
Less Payments & Credits	\$18,351.50
<b>Amount Due</b>	<b>\$0.00</b>

2

**Receipt**

Date

May 23, 2013


David & Abby Harbour  
 Attn: 8901 N. Martingale Road  
 Paradise Valley, AZ 85253

Receipt Number

MVVY49436

Assisted By

Hughes, Heidi  
 Hamra, Paul

Item	Description	Photo	Qty	Unit Price	Amount
26008	Custom Kansas University Jayhawk Pendant; 18 Karat Yellow & White Gold; Yellow & Blue Sapphires and Rubies; 1 1/2"; 18 Karat White Gold 1.6mm 16" Round Cable Chain		1	\$8,300.00	\$8,300.00

**Recent Payments & Credits**

Subtotal	\$8,300.00
Total Sales Tax	\$742.85
<b>Total</b>	<b>\$9,042.85</b>
Less Payments & Credits	\$0.00
<b>Amount Due</b>	<b>\$9,042.85</b>

③

**Receipt**

Date

Mar 01, 2013


David & Abby Harbour  
 Attn: 8901 N. Martingale Road  
 Paradise Valley, AZ 85253

Receipt Number

2V5Q48312

Assisted By

Hamra, Jeff  
 Hamra, Paul

Item	Description	Photo	Qty	Unit Price	Amount
25452	Abby's Custom Platinum Diamond Ring Is Recreated With Hamra Jewelers 6.25 Carat Round Brilliant Cut Center Diamond I/S11; EGL # US 907611001 D GP Size 4.5		1	\$140,000.00	\$140,000.00
	Trade-In: 3.93 Carat Total Round Center Diamond HJ #18704		1	(\$45,000.00)	(\$45,000.00)

**Recent Payments & Credits**

Subtotal	\$95,000.00
Total Sales Tax	\$8,502.50
<b>Total</b>	<b>\$103,502.50</b>
Less Payments & Credits	\$0.00



## Receipt

David & Abby Harbour  
Attn: 8901 N. Marlingale Road  
Paradise Valley, AZ 85253

Date

Mar 01, 2013

Receipt Number

2V5Q48312

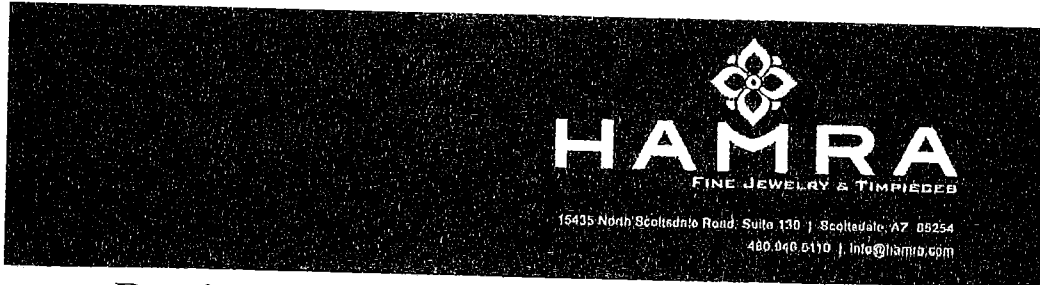
Assisted By

Hamra, Jeff

Hamra, Paul

Amount Due      **\$103,502.50**

3-Trade-in

**Receipt**

David & Abby Harbour  
Overland Park, KS 66223

Date


Oct 18, 2009

Receipt Number

34850

Assisted By

Z.-Virden, Suzie

Item	Description	Photo	Qty	Unit Price	Amount
18704	Custom Platinum Diamond Ring 3.93 Carat Total Round Center Diamond H/VS1 EGL.#2926086235 2 @ .92 Carat Total Trapezoid Diamonds 1.77 Carat Total Weight Round Accent Diamonds Size 4.5		1	\$81,000.00	\$81,000.00

**Recent Payments & Credits**

Subtotal	\$81,000.00
Total Sales Tax	\$6,439.50
<b>Total</b>	<b>\$87,439.50</b>
Less Payments & Credits	\$0.00
<b>Amount Due</b>	<b>\$87,439.50</b>



16435 North Scottsdale Road, Suite 130 | Scottsdale, AZ 85264  
 480.946.6110 | info@hamra.com

## Receipt

David & Abby Harbour  
 Attn: 8901 N. Martingale Road  
 Paradise Valley, AZ 85253

Date


Nov 29, 2012

Receipt Number

NW2M46644

Assisted By

Hamra, Paul

Item	Description	Photo	Qty	Unit Price	Amount
24918	Custom Platinum Eternity Band 3-Sided With 109 GH/VS Diamonds 1.48 Carats Total Weight 3.2mm Width, 2mm Depth Size 4.5		1	\$5,400.00	\$5,400.00

### Recent Payments & Credits

Subtotal	\$5,400.00
Total Sales Tax	\$483.30
<b>Total</b>	<b>\$5,883.30</b>
Less Payments & Credits	\$0.00
<b>Amount Due</b>	<b>\$5,883.30</b>



5



## Receipt

David & Abby Harbour  
Attn: 8901 N. Martingale Road  
Paradise Valley, AZ 85253

Date


Mar 02, 2012

Receipt Number

HVGX43773

Assisted By

Z-Virden, Suzie

Item	Description	Photo	Qty	Unit Price	Amount
23262	Rolex Day-Date Pearlmaster Model #R1894889UB7274; 39mm Serial #G527156; Automatic Mother-of-Pearl Diamond Dial Diamond Bezel; Yellow Gold Case and Masterpiece Bracelet		1	\$55,500.00	\$49,000.00

### Recent Payments & Credits

Subtotal	\$49,000.00
Total Sales Tax	\$4,385.50
Total	\$53,385.50
Less Payments & Credits	\$0.00
Amount Due	\$53,385.50

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Invoice Number: 0961567  
 Invoice Date: 12/9/2010  
 Order Number:  
 Order Date:  
 Customer Number: 10-IT19508  
 Email Address: jg2665@sbcglobal.net

Sold To:

Julianne Gottschalk  
 2540 Sunset Drive  
 Belleville, KS 66935

Ship To: Tracking Number: 9101148008600516070904,

Julianne Gottschalk  
 2540 Sunset Drive  
 Belleville, KS 66935  
 (785) 527-2665

Confirm To:

Purchase Order: 100002209

Ship VIA: BEST WAY

Terms: PREPAID

Due: 12/9/2010

Item Number	Description	Ordered	Shipped	Back Ordered	Price	Amount
Paid By Google						
ABAEV2010	2010 American Eagle Silver Dol	1	1	0	\$47.95	\$47.95
EP2010	<u>2010 Proof Silver Eagle</u>	1	1	0	\$59.95	\$59.95

Julia

Total Items Shipped:

2

Invoice Copy.

Thank-you for your business.

Customer: 10-IT19508

Batch:

User ID:

Net Invoice: \$107.90  
 Less Discount: \$0.00  
 Freight: \$6.95  
 Sales Tax: \$0.00  
 Invoice Total: \$114.85  
 Less Deposit: \$114.85  
 Invoice Balance: \$0.00

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Invoice Number: 0988545  
Invoice Date: 11/28/2011  
Order Number:  
Order Date:  
Customer Number: 10-IT19508  
Email Address: jg2665@sbcglobal.net

Sold To:

Julianne Gottschalk  
2540 Sunset Drive  
Belleville, KS 66935

Ship To: Tracking Number: 9405510200793098388601;

Julianne Gottschalk  
2540 Sunset Drive  
Belleville, KS 66935  
(785) 527-2665

Confirm To:

Purchase Order: 100007777

Ship VIA: BEST WAY

Terms: PREPAID

Due: 11/28/2011

Item Number	Description	Ordered	Shipped	Back Ordered	Price	Amount
Cyber FREE Shipping 11/23/11 to 11/27/11						
ABAEV2011	2011 American Eagle Silver Dol	1	1	0	\$52.95	\$52.95
EP2011	<u>2011</u> Proof Silver Eagle	1	1	0	\$83.75	\$83.75

Julia

Total Items Shipped: 2

Invoice Copy.  
Thank-you for your business.

Customer: 10-IT19508  
Batch:  
User ID:

Net Invoice: \$136.70  
Less Discount: \$0.00  
Freight: \$0.00  
Sales Tax: \$0.00  
Invoice Total: \$136.70

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Invoice Number: 1014052  
Invoice Date: 11/27/2012  
Order Number:  
Order Date:  
Customer Number: 10-IT19508  
Email Address: jg2665@shcglobal.net

Sold To:

Julianne Gottschalk  
2540 Sunset Drive  
Belleville, KS 66935

Ship To: Tracking Number: 9400110200829564659751;

Julianne Gottschalk  
2540 Sunset Drive  
Belleville, KS 66935  
(785) 527-2665

Confirm To:

Purchase Order: 100013627

Ship VIA: BEST WAY

Terms: PREPAID

Due: 11/27/2012

Item Number	Description	Ordered	Shipped	Back Ordered	Price	Amount
**USPS: Best Way**						
Paid By Authorize.Net						
ABAEV2012	2012 American Eagle Silver \$	1	1	0	\$61.25	\$61.25

Julia

Total Items Shipped:

1

Invoice Copy.

Thank-you for your business.

Customer: 10-IT19508

Batch

User ID

Net Invoice: \$61.25  
Less Discount: \$0.00  
Freight: \$5.35  
Sales Tax: \$0.00  
Invoice Total: \$66.60  
Less Deposit: \$66.60  
Invoice Balance: \$0.00

Page: 1

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Invoice Number: 1044448  
Invoice Date: 12/10/2013  
Order Number:  
Order Date:  
Customer Number: 10-IT19508  
Email Address: jg2665@sbcglobal.net

Sold To:

Julianne Gottschalk  
2540 Sunset Drive  
Belleville, KS 66935

Ship To: Tracking Number: 9400110200793927044235,

Julianne Gottschalk  
2540 Sunset Drive  
Belleville, KS 66935  
(785) 527-2665

Confirm To:

Purchase Order: 100018906

Ship VIA: BEST WAY

Terms: PREPAID

Due: 12/10/2013

Item Number	Description	Ordered	Shipped	Back Ordered	Price	Amount
Paid By Authorize.Net						
**USPS: Best Way**						
EP2013	2013 Proof Silver Eagle	1	1	0	\$82.95	\$82.95

Julia

Total Items Shipped:

1

Invoice Copy.

Thank-you for your business.

Customer: 10-IT19508  
Batch:  
User ID:

Net Invoice: \$82.95  
Less Discount: \$0.00  
Freight: \$5.85  
Sales Tax: \$0.00  
Invoice Total: \$88.80  
Less Deposit: \$88.80  
Invoice Balance: \$0.00

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Invoice Number: 1072072  
Invoice Date: 11/12/2014  
Order Number:  
Order Date:  
Customer Number: 10-IT19508  
Email Address: jg2665@sbcglobal.net

Sold To:

Julianne Gottschalk  
2540 Sunset Drive  
Belleville, KS 66935

Ship To: Tracking Number: 9405510200828386331718;

Julianne Gottschalk  
2540 Sunset Drive  
Belleville, KS 66935  
(785) 527-2665

Confirm To:

Purchase Order: 100022648

Ship VIA: USPS-PM

Terms: PREPAID

Due: 11/12/2014

Item Number	Description	Ordered	Shipped	Back Ordered	Price	Amount
Paid By Authorize.Net						
<del>ENGRAVE</del>	<del>Engraving Charge</del>	<del>1</del>	<del>1</del>	<del>0</del>	<del>\$4.00</del>	<del>\$4.00</del>
<del>M800</del>	<del>Graduation Commemorative</del>	<del>1</del>	<del>1</del>	<del>0</del>	<del>\$89.99</del>	<del>\$89.99</del>
<del>Casey Zimmerman</del>						
<del>December 18, 2014</del>						
<del>Congratulations!</del>						
EP2014	2014 Proof Silver Eagle	2	2	0	\$82.95	\$165.90

Julia & Sarah

Total Items Shipped:

4

Invoice Copy.

Thank-you for your business.

Customer: 10-IT19508

Batch:

User ID:

Net Invoice: \$210.80  
Less Discount: \$0.00  
Freight: \$6.00  
Sales Tax: \$0.00  
Invoice Total: \$216.80  
Less Deposit: \$216.80  
Invoice Balance: \$0.00

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Invoice Number: 1104995  
Invoice Date: 12/9/2015  
Order Number:  
Order Date:  
Customer Number: 10-IT19508  
Email Address: jg2665@sbcglobal.net

Sold To:

Julianne Gottschalk  
2540 Sunset Drive  
Belleville, KS 66935

Ship To: Tracking Number: 9400115901515104136253;

Julianne Gottschalk  
2540 Sunset Drive  
Belleville, KS 66935  
(785) 527-2665

Confirm To:

Purchase Order: 100027267 Ship VIA: BEST WAY Terms: PREPAID  
Due: 12/9/2015

Item Number	Description	Ordered	Shipped	Back Ordered	Price	Amount
EP2015	Paid By Authorize.Net 2015 Proof Silver Eagle	2	2	0	\$69.95	\$139.90

Julia & Sarah

Total Items Shipped: 2

Invoice Copy.  
Thank-you for your business.

Customer: 10-IT19508  
Batch:  
User ID:

Net Invoice: \$139.90  
Less Discount: \$0.00  
Freight: \$5.54  
Sales Tax: \$0.00  
Invoice Total: \$145.44  
Less Deposit: \$145.44  
Invoice Balance: \$0.00

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Invoice Number: 1131798  
Invoice Date: 11/7/2016  
Order Number:  
Order Date:  
Customer Number: 10-IT19508  
Email Address: jg2665@sbcglobal.net

Sold To:

Julianne Gottschalk  
2540 Sunset Drive  
Belleville, KS 66935

Ship To: Tracking Number: 9405515901515104235270.

Julianne Gottschalk  
2540 Sunset Drive  
Belleville, KS 66935  
(785) 527-2665

Confirm To:

Purchase Order:

Ship VIA: BEST WAY

Terms: PREPAID

Due: 11/7/2016

Item Number	Description	Ordered	Shipped	Back Ordered	Price	Amount
Paid By Credit Card						
<del>M000</del>	<del>Wedding Commemorative</del>	<del>1</del>	<del>1</del>	<del>0</del>	<del>\$39.95</del>	<del>\$39.95</del>
<del>ENGRAVE</del>	<del>Engraving Charge</del>	<del>1</del>	<del>1</del>	<del>0</del>	<del>\$1.95</del>	<del>\$1.95</del>
<del>Lindsey &amp; Kadin</del>						
<del>From Julia &amp; Tim</del>						
<del>January 7, 2017</del>						
EP2016	2016 Proof Silver Eagle	2	2	0	\$74.95	\$149.90

Julia & Sarah

Total Items Shipped:

4

Invoice Copy.

Thank-you for your business.

Customer: 10-IT19508  
Batch:  
User ID:

Net Invoice: \$194.80  
Less Discount: \$0.00  
Freight: \$6.20  
Sales Tax: \$0.00  
Invoice Total: \$201.00  
Less Deposit: \$201.00  
Invoice Balance: \$0.00



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Invoice Number: 1159587  
 Invoice Date: 12/1/2017  
 Order Number:  
 Order Date:  
 Customer Number: 10-IT19508  
 Email Address: jg2665@sbcglobal.net

Sold To:

Julianne Gottschalk  
 2540 Sunset Drive  
 Belleville, KS 66935

Ship To: Tracking Number: 9400109898642100438138.

Julianne Gottschalk  
 2540 Sunset Drive  
 Belleville, KS 66935  
 (785) 527-2665

Confirm To:

Purchase Order: 100034328

Ship VIA: BEST WAY

Terms: PREPAID  
 Due: 12/1/2017

Item Number	Description	Ordered	Shipped	Back Ordered	Price	Amount
EP2017	Paid By Credit Card 2017 Proof Silver Eagle	2	2	0	\$74.95	\$149.90

*Julia & Sarah*

Total Items Shipped:

2

Invoice Copy.

Thank-you for your business.

Customer: 10-IT19508

Batch:

User ID:

Net Invoice: \$149.90  
 Less Discount: \$0.00  
 Freight: \$6.73  
 Sales Tax: \$0.00  
 Invoice Total: \$156.63  
 Less Deposit: \$156.63  
 Invoice Balance: \$0.00

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Invoice Number: 1179314  
Invoice Date: 11/7/2018  
Order Number:  
Order Date:  
Customer Number: 10-IT19508  
Email Address: jg2665@sbcglobal.net

**Sold To:**

Julianne Gottschalk  
2540 Sunset Drive  
Belleville, KS 66935

Ship To: Tracking Number: 9400109898642237696074;

Julianne Gottschalk  
15527 East Palatial Drive  
Fountain Hills, AZ 85268  
(785) 527-2665

**Confirm To:**

Purchase Order: 100036892

Ship VIA: BEST WAY

Terms: PREPAID

Due: 11/7/2018

Item Number	Description	Ordered	Shipped	Back Ordered	Price	Amount
Please note different ship-to address. Thank you. Paid By Credit Card						
EV2018	2018 Silver Eagle - Velvet Box	2	2	0	\$38.95	\$77.90

*Julia & Sarah*

**Total Items Shipped: 2**

Invoice Copy.  
Thank-you for your business.

Customer: 10-IT19508  
Batch  
User ID:

Net Invoice: \$77.90  
Less Discount: \$0.00  
Freight: \$7.50  
Sales Tax: \$0.00  
Invoice Total: \$85.40  
Less Deposit: \$85.40  
Invoice Balance: \$0.00

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Please Remit to:

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1235 Dakota Drive Suite G  
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Phone: (866) 461-6812  
sales@coinsofamerica.com



Invoice Number: 1201145  
Invoice Date: 12/16/2019  
Order Number:  
Order Date:  
Customer Number: 10-IT19508  
Email Address: jg2665@sbcglobal.net

Sold To:

Julianne Gottschalk  
2540 Sunset Drive  
Belleville, KS 66935

Ship To: Tracking Number: 9405509898642814643395,

Julianne Gottschalk  
2540 Sunset Drive  
Belleville, KS 66935  
(785) 527-2665

Confirm To:

Purchase Order: 100039768

Ship VIA: BEST WAY

Terms: PREPAID

Due: 12/16/2019

Item Number	Description	Ordered	Shipped	Back Ordered	Price	Amount
<del>Said By Credit Card</del>						
<del>M002</del>	<del>Wedding Commemorative</del>	<del>1</del>	<del>1</del>	<del>0</del>	<del>\$88.05</del>	<del>\$88.05</del>
<del>ENGRAVE</del>	<del>Engraving Charge</del>	<del>1</del>	<del>1</del>	<del>0</del>	<del>\$4.05</del>	<del>\$4.05</del>
<del>Allison and Casey</del>						
<del>November 16, 2010</del>						
<del>Hayes, Kansas</del>						
EP2019	2019 Proof Silver Eagle	2	2	0	\$74.95	\$149.90

Julia & Sarah

Total Items Shipped: 4

Invoice Copy.

Thank-you for your business.

Customer: 10-IT19508

Batch:

User ID:

Net Invoice: \$194.80  
Less Discount: \$0.00  
Freight: \$7.89  
Sales Tax: \$0.00  
Invoice Total: \$202.69  
Less Deposit: \$202.69  
Invoice Balance: \$0.00